Manitowoc County Public Safety Committee Manitowoc County Heritage Center, Room 205

January 21, 2020 6:00 p.m.

<u>Attendance</u>: Supervisor Rick Henrickson, Supervisor James Falkowski, and Supervisor Tye Geimer.

Excused: Chairperson Randy Vogel and Supervisor Dave Nickels.

Others in attendance: Patricia Koppa, Sheriff Dan Hartwig, Chief Deputy Brian Nack

Vice Chair Rick Henrickson called the meeting to order at 06:00 p.m. Roll call circulated.

<u>Minutes</u>: Vice Chair Henrickson asked if there were any corrections to the minutes of the December 11, 2019 committee meeting, and none being offered, asked for a motion to approve. Motion was made by Supervisor Tye Geimer and seconded by Supervisor James Falkowski and unanimously approved

Emergency Services Director Travis Waack presented a resolution adopting the 2020 to 2025 Hazard Mitigation Plan. Spoke briefly about the plan contents, costs involved and reimbursement. Noted that the plan does not address potential causes of any issue or any technological hazards. Benefit of plan is potential FEMA funding in future with an eye to avoiding reoccurance of the event.

<u>Next meeting</u>: Next date will be determined when there is an agenda to discuss. For February the regular meeting is February 12, but the board meeting is February 11.

<u>Adjournment</u>: Supervisor Tye Geimer moved to adjourn, Supervisor James Falkowski seconded the motion. Motion passed and the meeting adjourned at 06:20 p.m.

Respectfully Submitted

Patricia A. Koppa, Register in Probate

For Supervisor James Falkowski, Committee Secretary